

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, AUGUST 17, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke- To add a Resolution for Computer Aided Dispatching System

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Amended Agenda:

Approve Resolution:

EMA/911

-Computer Aided Dispatching System & Mobile Data Computer System

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve resolution for the EMA/911 Computer Aided Dispatching System & Mobile Data Computer System as presented.

Motion Carried

Jean Young:

Approve Board Minutes:

August 10, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Requisition:

Treasurer:

Refunds/Reimbursements- Various- \$50,000, Fund: Undivided General Tax

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried

Budget Transfer:

Adult Probation:

For annual leads lease and payments- \$2,600 from 61000 to 64000- \$600.00 and \$2,000.00 to 67000

Recorders:

Money to cover supplies- \$500.00 from 64000 to 63000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Travel:

Two Job and Family Service employees seeking \$30.00 to attend the SACWIS Report Focus Group on August 15, 2011 in Columbus, OH

One Job and Family Service employee seeking \$350.79 to attend Director's Meeting on September 6, 2011 in West Lafayette, October 4, 2011 in Mt. Vernon, and November 1, 2011 in McConnelsville.

One Sanitary Engineers employee seeking \$65.00 to attend AWWA Summer Meeting Workshop on August 25, 2011 in Columbus, OH

Two Sanitary Engineers employees seeking \$40.00 to attend the 2011 Employment Law Update on September 13, 2011 in Canton, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Liquor Permit:

Adopt a Resolution stating that the Board of Commissioners is not requesting a hearing regarding the transfer location and stock ownership change from Basement Group LLC dba the Basement- 6976 Whipple Ave. NW, Jackson Twp., North Canton, OH 44720.

Adopt a Resolution stating that the Board of Commissioners is not requesting a hearing regarding the transfer of location and stock ownership change from E&L Restaurant Inc. dba Corkys Café- 7257 Fulton Rd., Jackson Twp., Canton, OH 44718

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permits as submitted.

Motion Carried

Connection Charges/ Satisfaction of Mortgage Requests:

Sanitary Engineers:

-Geoffrey & Melinda Miller- \$6,751.60

-Ronald & Betty Wolk- \$7,177.26

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Connection Charges/Satisfaction of Mortgage Requests as submitted.

Motion Carried

Approve Resolution:

Engineers:

Easement for Roadway Purposes- Vine Street Bridge

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution for an Easement for Roadway Purposes as submitted.

Motion Carried

Marilyn Hoover:

Grant Agreement:

Regional Planning:

Ohio EPA for funding under the Water Pollution Control Loan Fund for the Home Sewage Treatment System Improvements Program in the amount of \$160,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Grant Agreement as submitted.

Motion Carried

Establish New Fund:

Regional Planning:

Home Sewage Treatment System Improvements Program to be classified as a Special Revenue Fund for program year 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted.

Motion Carried

Grant Application:

Regional Planning:

Home Sewage Treatment Systems to the Ohio EPA for program year 2012- \$275,000.00 as a principal loan forgiveness program with 0% interest for low to moderately low income eligible participants.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Grant Application as submitted.

Motion Carried

Funding Agreement:

Regional Planning:

FY 2011 HOME Contracts with the city of Massillon for the Housing Rehab/Homebuyers Program in the amount of \$81,538- Stark Metropolitan Housing authority for Tenant-based Rental Assistance Program, Homex in the amount of \$40,000, and Stark Metropolitan Housing authority for the Administration of the Tenant-based Rental assistance Program for FY 2011 in the amount of \$12,730

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Funding Agreement as submitted.

Motion Carried

FY 2011 CDBG Contracts with nine participating entities

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Funding Agreement as submitted.

Motion Carried

Award Bid:

Regional Planning:

Hilscher-Clark electric Company in the amount of \$41,835 for Safety Building Lighting Improvement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Purchase Order:

Regional Planning:

C.A. Romy Construction in the amount of \$26,323 from the HOME funds for housing rehab of the Leising Family on Cinnamon Lane in Mogadore, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Purchase Order as submitted.

Motion Carried

Appropriation:

Regional Planning:

\$1,329,232.00 to the 151 FY 2011 CDBG Fund and \$826,810.00 to the 206 FY 2011 HOME fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Local-Let Project Agreement:

Engineers:

- \$Long Line Pavement Marking Project at various locations in Stark county to be paid 100% by FHWA in the amount of \$150,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Local-Let Project Agreement as submitted.

Motion Carried

Change Order:

Engineers:

- Approve Change Order #3 to Wolf Creek Engineering & Construction, Inc to subtract \$548.64 from the original contract amount of \$340,704.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Settlement of Appropriation Litigation:

Engineers:

- Judith Humbert for a total of \$21,000 in conjunction with the Applegrove St./ Market Ave. Improvement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Settlement of Appropriation Litigation as submitted.

Motion Carried

Real Estate Purchase Agreement:

Engineers:

- Riverland Ave Bridge Replacement Project with Joel & Patricia Dutton in the amount of \$4,695.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreement as submitted.

Motion Carried

Frank Ave. Phase I Project with Strip Mega, LLC in the amount of \$4,766.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreement as submitted.

Motion Carried

Hills & Dales Road Improvement Project with The Villas at London Square Condominium Unit Owners Association, Inc in the amount of \$300.00 and with Terrace Club Condominium Unit Owners Association, Inc in the amount of \$2,100.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreement as submitted.

Motion Carried

Marsha Cimadevilla:

Personnel:

-Retirement of EMA employee Donald H. Brady

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Retirement of EMA employee Donald H. Brady as submitted.

Motion Carried

-Retirement of EMA employee Linda Wearsch

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Retirement of EMA employee Linda Wearsch as submitted.

Motion Carried

-Discipline of employee of Job and Family Services

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Discipline of employee of Job and Family Services as submitted.

Motion Carried

-Removal of Probationary employee of Job and Family Services

Commissioner Bernabei moved, seconded by Commissioner Creighton to Removal of Probationary employee of Job and Family Services as submitted.

Motion Carried

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners